

# NOTICE

## COMPTON CITY COUNCIL AGENDA Tuesday, May 24, 2011 5:45 PM

### WORKSHOP(S)

BUDGET WORKSHOP - June 2, 2011 AT 5:30 P.M., COMMUNITY MEETING ROOM

### HEARING(S)

**5:55 P.M. PUBLIC HEARING - 2011 (DENIAL) FIREWORKS HEARING:** Blessed Child Chapter #277, California Grand Shrine Relief, Committed to Christ Christian Center, The Most Worshipful Sons of Light Lodge, Sigma Pi Fraternity, Specialettes Drum and Drill Team

ACTION HEARING CLOSED

### OPENING

### ROLL CALL

### INTRODUCTION OF SPECIAL GUESTS

### COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **AWARD PRESENTATION** - Academic Achievement Scholarships - Students from Centennial, Compton, Dominguez - **(Pacific Coast Waste, Mayor and City Council)**

ACTION PRESENTATION MADE PRIOR TO MEETING

2. **AWARD PRESENTATION** - Compton Youth Activities League (YAL) - Participants and Coaches in the 2011 Adidas National Boxing Tournament **(Mayor and Council)**

ACTION PRESENTATIONS MADE PRIOR TO MEETING

3. **AWARD PRESENTATION** - Heroic Presentation to Compton Sheriff Personnel - **(Mayor and Council)**

**ACTION** PRESENTATIONS MADE PRIOR TO MEETING

## **PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS**

### **CONSENT AGENDA**

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

### **APPROVAL OF MINUTES**

4. May 10, 2011

**ACTION** APPROVED

## **REPORTS OF OFFICERS AND COMMISSIONS**

### **CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS**

5. FINANCIAL REPORTS - FEBRUARY/MARCH, 2011 **(Receive/File)**

**ACTION** RECEIVED AND FILED

6. INVESTMENT REPORT - March 2011

**ACTION** RECEIVED AND FILED

### **CITY MANAGER**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING \$7,753,406.26 FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON IN PAYMENT OF THE COMMUNITY REDEVELOPMENT AGENCY'S PROPORTIONATE REIMBURSEMENT SHARE OF GENERAL LIABILITY EXPENSES AND INSURANCE COVERAGE.

**RESOLUTION** 23,327

## **GENERAL SERVICES**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT A GIFT FROM NIKE USA, INC. AND LA84 FOUNDATION TO RENOVATE THE INDOOR BASKETBALL COURT AT GONZALES PARK

**RESOLUTION** 23,318

## **PUBLIC WORKS-ENGINEERING**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A CHANGE ORDER ON THE ELM STREET STORM DRAIN PROJECT (CIP #10-15), ACCEPTING THE WORK PERFORMED BY WEST COAST PUBLIC WORKS, INC. ON SAID PROJECT, SANCTIONING STAFF TO FILE NOTICES OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING RELEASE OF THE RETAINAGE

**RESOLUTION** 23,319

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DEMOLISH THE MARTIN LUTHER KING, JR. AND CESAR CHAVEZ MONUMENT ON THE NORTHEAST CORNER OF COMPTON BOULEVARD AND WILLOWBROOK AVENUE AND ACCEPT THE BID OF B.L. HAYES, INC. FOR DEMOLITION OF THE SUBJECT SITE

**RESOLUTION** 23,328

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

**RESOLUTION** 23,320

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

**RESOLUTION** 23,321

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012

**RESOLUTION** 23,322

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2011-2012

**RESOLUTION** 23,323

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON **JUNE 28, 2011 AT 5:50 P.M.**

**RESOLUTION** 23,324

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON **JUNE 28, 2011 AT 5:55 P.M.**

**RESOLUTION** 23,325

#### **WATER DEPARTMENT**

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF COMPTON AND KEC ENGINEERING TO PROVIDE FOR ADDITIONAL SERVICES RELATIVE TO WATER WELL NO. 20 (SEBRIE PARK) AND TRANSFERRING FUNDS

**RESOLUTION** 23,326

## **APPROVAL OF WARRANTS**

18. Warrant #200117 - Date - 5/19/11 - Name - Atkinson Andelson Loya Ruud and Romo - Description - Unit Bargaining - Amount - \$14,851.50 - Requested by: City Manager  
Warrant #200118 - Date - 5/19/11 - Name - CleanStreet - Description - Street Sweeping Services - Amount - \$35,000.00 - Requested by: Public Works

Total Amount - \$49,851.50

**ACTION**      APPROVED

## **END CONSENT AGENDA**

## **REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

### **CITY MANAGER'S REPORT**

19. **MINUTE MOTION** - DENIAL OF 2011 FIREWORK APPLICATIONS  
Blessed Child Chapter #277  
California Grand Shrine Relief  
Committed to Christ Christian Center  
The Most Worshipful Sons of Light Lodge  
Sigma Pi Fraternity  
Specialettes Drum and Drill Team

**ACTION**      APPROVED ALL ORGANIZATIONS DENIED

### **CITY ATTORNEY'S REPORTS**

20. CLAIMS AGAINST CITY:  
  
Beatriz Becerra v. City of Compton (I-8428/LI0000103A)  
Catherine Iorio v. City of Compton (I-8429/LI0000106A)

**ACTION**      CLAIMS DENIED

### **CITY TREASURER'S REPORTS**

### **UNFINISHED BUSINESS**

**NEW BUSINESS**

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION  
FOR FISCAL YEAR 2011-2012

RESOLUTION 23,329

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, June 07, 2011 @ 5:45 PM.*

*Visit our website at <http://www.comptoncity.org>*